

ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
February 25, 2014

Members present: Ms. Carol Pederson, Mr. Bob Metropulos, Mr. Bob Martini, and Ms. Candy Sorensen

Absent: Mr. Greg Oettinger

Staff: Ms. Mary Rideout, Ms. Mary Gadzalinski, Ms. Stephanie Schreiber, Ms. Sharon Bergman, Ms. Kirsten Kronberger and Ms. Heidi Brown

Guest: None.

1. Call to Order. Approval of Agenda:

The regular meeting of the Oneida County Social Services Committee was brought to order at 9:00 a.m. by Ms. Carol Pederson, Chairperson. The Chairperson noted that the meeting had been properly posted and mailed in accordance with the Wisconsin Open Meeting Laws. Motion made by Mr. Bob Martini, seconded by Mr. Bob Metropulos to approve the agenda as posted. Motion carried unanimously.

2. Minutes of Social Services Committee – January 28, 2014:

Motion made by Mr. Bob Martini, seconded by Mr. Bob Metropulos to approve the Social Services Committee minutes of January 28, 2014. Motion carried unanimously.

3. Public Comment:

None

4. Employee Service Awards:

Ms. Kirsten Kronberger received a 15 year Service Award. Ms. Sharon Bergman and Ms. Stephanie Schreiber received 5 year Service Awards. Supervisors present each employee and described their value to the agency. Each employee was given a certificate for their service.

5. Vacancy Review Account Clerk II:

Ms. Mary Rideout requested that the 6 month wait period be waived for this position. Motion made by Mr. Bob Martini, seconded by Ms. Candy Sorensen to waive the waiting period and fill position as soon as possible.

6. Vacancy Review Financial Support Supervisor:

Ms. Mary Rideout requested that the 6 month wait period be waived for this position. Motion made by Mr. Bob Martini, seconded by Mr. Bob Metropulos to waive the waiting period and fill position.

7. Affordable Care Act Implementation Status:

Ms. Mary Rideout informed committee that 450 applications were to be released for processing to the agency today. About 70% of the applications should be

Childless Adults. These applications need to be processed immediately so coverage goes into effect by April 1.

8. Resolution: Coordinated Service Team (CST) Grant Application:

The agency applied for grant to receive up to \$63,123.00. It is estimated that by the time the program is up and running the total funding will be about \$45,000 due to the late start in the year. This grant requires a resolution to the County Board that states Oneida County Social Services is the administrative agency for the grant in Oneida County. There is a 20% match required for the grant, but this can be cash or in-kind. It is anticipated that it will not cost the county anymore financially. Motion made by Ms. Carol Pederson, seconded by Ms. Candy Sorensen to approve the resolution to be forwarded to the County Board.

9. Funding Waitlisted Clients:

Ms. Mary Rideout addressed the list of clients currently on waitlist for programs. She stated how long they have been on the waitlist and possible ways to be able to fund the clients. The board was concerned with having waitlist when money is returned to general fund. Motion made by Mr. Bob Martini, seconded by Mr. Bob Metropulos that it is the policy of Social Services, at the discretion of the Director, to use available funding for waitlisted clients with critical needs, to consider the mission of Social Services in decision making and use County Tax Levy as a last resort to serve those that truly need services.

10. The Committee may consider a motion to adjourn into closed session pursuant to section 19.85(1) (c) Wis Stats., to consider employment, promotion, compensation or performance evaluation data of an Oneida County employee. (Topic: Director Evaluation)

Motion made by Mr. Bob Metropulos, seconded by Mr. Bob Martini to move into Closed Executive Session at 9:45 a.m. Roll call vote: Ms. Candy Sorensen, aye; Mr. Bob Metropulos, aye; Mr. Bob Martini, aye; Ms. Carol Pederson, aye. The committee moved into Closed Executive Session.

Motion made by Mr. Bob Metropulos, seconded by Mr. Bob Martini to move into Open Session at 10:15 a.m. Roll call vote: Ms. Candy Sorensen, aye; Mr. Bob Metropulos, aye; Mr. Bob Martini, aye; Ms. Carol Pederson, aye. The committee moved into Open Session.

11. The Committee will return to open session and may ratify any matter(s) discussed in closed session.

It was announced that the Directors Evaluation was completed during closed session. Motion made by Ms. Carol Pederson, seconded by Mr. Bob Metropulos to approve the Directors Evaluation and Goals.

12. 2013 Financial/Statistical/Flex Time Reports:

The committee reviewed the Financial/Statistical/Flex Time Reports. It is projected that the agency will have a surplus of approximately \$320,758.12 for the 2013 and a surplus of approximately \$177,343.78 for 2014. Motion made by Ms. Carol Pederson, seconded by Ms. Candy Sorensen to approve the 2013

Financial and 2014 Financial/Statistical/Flex Time reports as presented. Motion carried unanimously.

13. Audit of Payments and Line Item Transfers:

The bills were reviewed by the committee. Motion made by Mr. Bob Metropulos, seconded by Ms. Candy Sorensen to approve the bills as presented. Motion carried unanimously. There were no Line Item Transfers.

14. Agenda items for the March 25, 2014 meeting:

Agenda items for the March 25, 2014 meeting will include updated information on Post Reunification Program and Coordinated Service Team (CST).

15. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. Bob Martini, seconded by Mr. Bob Metropulos to adjourn the meeting at 10:30 a.m. The next meeting of the Social Services Committee will be Tuesday, March 25, 2014 at 9:00 a.m. in the 1st Floor Conference Room. Motion carried unanimously.

Ms. Candy Sorensen

Ms. Carol Pederson, Chairperson

Date: March 25, 2014